

DELAWARE AGRICULTURAL LANDS

PRESERVATION FOUNDATION

AMENDED 11-8-07

Agenda is subject to Change

Foundation Meeting Date November 14, 2007 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts and Forestland Preservation Areas:

A. Progress Report

B. Forestland Preservation Area Eligibility & Final Approval

- | | | |
|----|--------------------|----------------------------------------------------|
| 1. | F-K-07-01-072D-010 | Masten Holdings, Inc. Forestland Preservation Area |
| 2. | F-S-06-08-029D | Hunt Forestland Preservation Area |
| 3. | F-S-07-09-247 | Gum Branch Acres Forestland Preservation Area |
| 4. | F-S-07-06-246-008 | J.E.Walls Jr. Trust Forestland Preservation Area |

C. District Eligibility & Final Approval:

- | | | |
|----|-------------|------------------------------|
| 1. | K-07-10-248 | Harvey Carrow Tract District |
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D. Expansion Eligibility & Final Approval:

- | | | |
|----|--------------|-------------------------------------------------------|
| 1 | K-07-08-067L | Crissman Expansion #1 of the Whitby Farms LP District |
| 2. | K-07-08-067M | Crissman Expansion #2 of the Whitby Farms LP District |
| 3. | K-07-09-165C | Garey Expansion of the W.F. Hanson District |
| 4. | K-07-09-077C | Garey Expansion of the Elva G. Warren District |
| 5. | K-07-08-025G | Larimore Expansion of the Willow Grove District |
| 6. | S-06-07-119C | Hammond Bennett Expansion of the Bennett District |

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Gannon Expansion of the Hayden-Gallo District, ID#K-97-02-062C
Request for approval of Cell Tower.
2. Willis Ryan Expansion of the Caulk District, ID#K-96-06-007B
Request for an Access Easement.
3. Vogl Property – Amended Easement – Federal Wetlands Mitigation Program.

VIII. Adjournment